UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SOTHEBY'S, INC.,

Plaintiff,

-against-

HALSEY MINOR,

Defendant.

ECF CASE

Civil Action No.

STATEMENT PURSI CIV. P. 7.1

Pursuant to Fed. R. Civ. P. 7.1, Plaintiff Sotheby's, Inc. ("Sotheby's"), states that its parent corporation is Sotheby's Holdings Inc., a Michigan corporation No other public company owns 10% or more of Sotheby's, Inc.

Dated: New York, New York

September 2, 2008

John R. Cahill (JC-4299) Abbey Green (AG-9293)

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